

**Electronic Articles of Incorporation
For**

N08000006751
FILED
July 17, 2008
Sec. Of State
tburch

ROTARY CLUB OF ST JOHNS COUNTY FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROTARY CLUB OF ST JOHNS COUNTY FOUNDATION INC

Article II

The principal place of business address:

2220 COUNTY ROAD 210 W SUITE 108
ST JOHNS, FL. 32259

The mailing address of the corporation is:

2220 COUNTY ROAD 210 W SUITE 108
PO BOX 335
ST JOHNS, FL. 32259

Article III

The specific purpose for which this corporation is organized is:

TO FORM A TAX EXEMPT FOUNDATION IN ORDER TO ACCEPT DONATION
FROM PRIVATE INDIVIDUALS & COMPANIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

NEAL J VON STEIN
501 RIVERSIDE AVE
SUITE 800
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NEAL J VON STEIN

Article VI

The name and address of the incorporator is:

NEAL J VON STEIN
501 RIVERSIDE AVE
SUITE 800
JACKSONVILLE FL 32202

Incorporator Signature: NEAL J VON STEIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRAD MARKEY
1555 DRURY COURT
ST. AUGUSTINE, FL. 32092

Title: T
NEAL J VON STEIN
265 ST JOHNS GOLF DRIVE
ST AUGUSTINE, FL. 32092

Title: S
SHAUN GINTER
8112 FOX TAIL COURT
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

07/17/2008